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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Convene Meeting  
*Trustee Chuck Duckett*
2. Motion to go into Closed Session

\*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

**COMMITTEE MEMBERS**  
**Charles G. Duckett, Chair**  
**Julia Sprunt Grumbles**  
**Richard Y. Stevens**